

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Adam Chisnall on 033 022 28314
Email: adam.chisnall@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



24 October 2019

Regulation, Audit and Accounts Committee

A meeting of the committee will be held at **10.30 am** on **Monday, 4 November 2019** at **County Hall, Chichester**.

Tony Kershaw
Director of Law and Assurance

Agenda

1. Declarations of Interest

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

2. Minutes of the last meeting of the Committee (Pages 3 - 8)

The Committee is asked to agree the minutes of the meeting held on 22 July 2019 (cream paper).

3. Urgent Matters

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

4. External Audit (Pages 9 - 36)

The Committee is asked to consider the report from the External Auditor EY.

5. Internal Audit Progress Report - September 2019 (Pages 37 - 74)

Report by the Head of Southern Internal Audit Partnership.

The Committee is asked to note the progress report.

6. **Annual Governance Statement 2018/19 - Actions Update** (Pages 75 - 88)

Report by the Director of Law and Assurance.

The Committee is asked to note progress against actions arising from the Annual Governance Statement 2018-19.

7. **Quarterly Review of the Corporate Risk Register** (Pages 89 - 98)

Report by the Director of Finance and Support Services.

The Committee is asked to review the information detailed in the report, the current Corporate Risk Register and provide comment as necessary.

8. **Treasury Management Compliance Report - Second Quarter 2019/20**
(Pages 99 - 106)

Report by the Director of Finance and Support Services.

The Committee is asked to note the report.

9. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30am on 20 January 2020 at County Hall, Chichester.

To all members of the Regulation, Audit and Accounts Committee